

**Atty Knudson, David N. (for Petitioner/Administrator Laura Dozier)**

**First Amended First Account and Report of Administrator, and Petition to set Aside**

### Exempt Personal Property to Surviving Spouse

<b>DOD: 9/18/2007</b>		<b>LAURA DOZIER</b> , surviving spouse/Administrator, is petitioner.		<b>NEEDS/PROBLEMS/COMMENTS:</b>  <b>Continued from 6/22/15. Minute order states Counsel requests a 60 day continuance. As of 8/10/15 no new documents have been filed.</b>	
		Account period: 2/4/2008 – 9/30/2013			
Cont. from 121113, 020314, 022414, 032414, 042114, 051914, 063014, 090314, 042715, 062215		Accounting - <b>\$650,755.95</b> Beginning POH- <b>\$650,750.00</b> Ending POH - <b>\$338,000.00</b>			
	<b>Aff.Sub.Wit.</b>				
✓	<b>Verified</b>				
✓	<b>Inventory</b>				
✓	<b>PTC</b>				
✓	<b>Not.Cred.</b>				
✓	<b>Notice of Hrg</b>				
✓	<b>Aff.Mail</b>	W/			
	<b>Aff.Pub.</b>				
✓	<b>Sp.Ntc.</b>	W/			
	<b>Pers.Serv.</b>				
	<b>Conf. Screen</b>				
✓	<b>Letters</b>	2/4/08			
	<b>Duties/Supp</b>				
	<b>Objections</b>				
	<b>Video Receipt</b>				
	<b>CI Report</b>				
✓	<b>9202</b>				
✓	<b>Order</b>				
	<b>Aff. Posting</b>				
	<b>Status Rpt</b>				
	<b>UCCJEA</b>				
	<b>Citation</b>				
✓	<b>FTB Notice</b>				

**Petitioner prays for an order:**

1. That the First Amended First Account and Report of Petitioner be settled, allowed and approved as filed;
  2. That all actions of Petitioner as Administrator, as set forth in the petition, account and report be ratified, confirmed and approved;
  3. That the Court confirm reimbursement to petitioner of costs and expenses in the amount of \$17,480.00, and that petitioner is owed a balance of \$35,758.09;
  4. That the exempt personal property described in the petition be set aside to the surviving spouse or alternatively that the gift of the exempt property to Chris Johnson prior to the decedent's death be ratified, and confirmed;
  5. That the administration of the estate continue.
- 

**NEEDS/PROBLEMS/COMMENTS (cont.):**

2. Petition does not indicate whether or not the residence was marketed for sale during the 15 months Petitioner and her sons resided there after the decedent's death. Probate Code §9600 states the personal representative shall manage the estate to the extent that ordinary care and diligence require that the power be exercised. It appears that ordinary care would include marketing the property for sale rather than letting the property be foreclosed upon. Need more information regarding this property. Was there any attempt to sell the property? - See declaration filed 10/27/14

**Declaration filed on 10/27/14** states the residence on North Cornelia was appraised at \$285,000 at the date of death. However, at the time it had two mortgages against it – one for \$250,338.60 and a second mortgage in the approximate amount of \$33,400.00. Decedent died just prior to the downturn in the market. Mrs. Dozier made the payments on the loans (\$1,370.00 and \$300.00 respectively) for 15 months. Mrs. Dozier tried to communicate with the bank after they began foreclosure proceedings, but they were unwilling to speak with her as administrator – nor were they willing to consider any loan modifications. The property was foreclosed on in October 2009. Public records indicate it sold for \$90,000.00.

Attorney Knudson states he considered filing for a probate homestead on behalf of his client, but that would have required Mrs. Dozier to take the property subject to the liens against it. It was determined that there was no benefit to her in requesting a probate homestead due to the encumbrances against the property.

Attorney Knudson states the Examiner questions whether or not Mrs. Dozier's request for reimbursement should be offset by the fair rental value of the property. Mr. Knudson states he is informed that the rental property was then not in excess of \$1,000 a month. Even with an offset for rental value, the administrator has made additional payments in trying to preserve the estate asset in the amount of \$10,500 over and above the rental value, and should receive credit for that amount of expenses paid.

**Declaration filed on 10/27/14 (continued):** With respect to the creditor's claim. Mr. Knudson is in negotiations with Fresno County Federal Credit Union, and will soon be filing a motion to set aside the default.

Mrs. Dozier has been advancing funds for the payment on taxes on the Madera County real property; it is not presently listed for sale because there does not seem to be any current market. While it has been used by third parties for grazing cattle, recent thefts of cattle in the area have curtailed its use, and it is not presently producing income.

**Declaration filed on 4/23/15** states an offer of compromise of the creditor's claim has been received by Fresno County Federal Credit Union and is being considered by the Administrator; hopefully the issues will be resolved within the next 30 days. The estate's real property in Madera County is in escrow. The escrow agent confirms that the sale is due to close prior to the end of April 2015. Wherefore is it respectfully requested that the First Account be settled.

**Declaration filed on 6/18/15** states at the hearing on 4/27/15, attorney appeared and advised the court that negotiations were continuing with Fresno County Federal Credit Union concerning the creditor's claim. Those negotiations are ongoing and will hopefully be resolved within two weeks. The Madera real property was sold and escrow closed 4/28/15. Administrator received a check for \$92,377.89. Finalization of the settlement of the Fresno County Federal Credit Union escrow is the remaining issue. Attorney Knudson requests continuance of 60 days to close the estate.

**Note:** If the petition is granted the court will set a status hearing for the filing of the petition for final distribution on **Wednesday, January 20, 2016 at 9:00 a.m. in Dept. 303.**

Pursuant to Local Rule 7.5 if the required documents are filed 10 days prior the date set the status hearing will come off calendar and no appearance will be required.

**The declaration filed 10/27/14 raised additional questions.**

1. Mr. Knudson states the Madera County property has been used to graze cattle and is not currently producing income. Was it ever producing income? No income is listed on the receipt schedule for cattle grazing.

Attorney

Kruthers, Heather H (for Public Administrator – Petitioner)

**First and Final Account and Report of Administrator and Petition for Allowance of Ordinary Commissions and Fees and for Distribution**

<b>DOD: 12/27/09</b>	<b>PUBLIC ADMINISTRATOR</b> , Administrator with Will Annexed, is Petitioner.	<b>NEEDS/PROBLEMS/COMMENTS:</b>  1. The Order (at item 2 on page 2) states that the property on hand is \$5,406.99 but the Petition states that the property on is \$5,105.00. Need clarification and/or new Order.
	Account period: <b>09/20/10 – 04/15/15</b>	
<b>Cont. from</b>	Accounting: <b>\$5,831.00</b>	
<b>Aff.Sub.Wit.</b>	Beginning POH: <b>\$0.00</b>	
✓ <b>Verified</b>	Ending POH: <b>\$5,105.00</b>	
<b>Inventory</b> n/a	Administrator: <b>\$1,000.00</b> (minimum statutory fee for Public Administrator pursuant to Probate Code § 7666(b))	
<b>PTC</b> n/a	Attorney: <b>\$233.24</b> (statutory)	
✓ <b>Not.Cred.</b>	Costs: <b>\$51.00</b> (certified copies)	
✓ <b>Notice of Hrg</b>	Petitioner states that no Inventory & Appraisal was filed in this matter because the estate had no assets and was opened to accept creditor's claims and to receive property from another estate.	
✓ <b>Aff.Mail</b>	<b>After payment of fees and costs, Petitioner proposes distribution of the remaining estate as follows:</b>	
<b>Aff.Pub.</b>	Palm Village (creditor): <b>\$3,820.76</b>	
<b>Sp.Ntc.</b>		
<b>Pers.Serv.</b>		
<b>Conf. Screen</b>		
<b>Letters</b> 07/27/10		
<b>Duties/Supp</b>		
<b>Objections</b>		
<b>Video Receipt</b>		
<b>CI Report</b>		
✓ <b>9202</b>		
✓ <b>Order</b>		
<b>Aff. Posting</b>		
<b>Status Rpt</b>		
<b>UCCJEA</b>		
<b>Citation</b>		
✓ <b>FTB Notice</b>		

<b>Reviewed by:</b> JF
<b>Reviewed on:</b> 08/10/15
<b>Updates:</b>
<b>Recommendation:</b>
<b>File 2 – Geist</b>

**3A In the Matter of the Verni Family Trust**

Case No. 10CEPR00639

Attorney

Marchini, Joseph; Fashing, Peter; of Baker Manock &amp; Jensen (for Petitioner Carmela DeSantis, daughter and Trust Beneficiary)

Attorney

Baldwin, Kenneth A.; Thompson, Timothy; Cunningham, Nikole; of McCormick Barstow (for Co-Trustees Antonietta "Rosa" Verni, daughter, and Nicola "Nick" Verni, son)

Attorney

Phillips, John, of Wild, Carter &amp; Tipton (for Leonard "Dino" Verni, son)

Attorney

Childs, Jerry; Bohn, Jeffrey D., sole practitioner (for Erlinda M. Verni, surviving spouse)

Status Hearing

Dept. 303, 9:00 a.m. Monday, August 17, 2015

Leonarda DOD: 7/31/2000		<p><b>CARMELA DeSANTIS</b>, daughter and Trust Beneficiary, filed the following pleadings in this matter:</p> <ul style="list-style-type: none"> <li>Petition to Remove Trustees; Appoint Receiver; Surcharge Trustees; Deny Trustees Compensation; Impose Constructive Trust on Assets; and Cause Proceedings to Trace and Recover Assets on 7/26/2012.</li> <li>Amended Objections to First Account Current of Trustee, and Objections to Second Account Current of Trustee on 7/26/2012.</li> <li>Petition to Construe Trust Provision on 7/26/2012.</li> <li>Petition to Establish Claim of Ownership, in Favor of Trust, to Property and for Order Directing its Transfer to the Trustees to Hold in Trust on 8/14/2012.</li> </ul>	<p><b>NEEDS/PROBLEMS/COMMENTS:</b></p> <p><b>Page 3B</b> is the <i>Petition to Remove Trustees</i>, etc.</p> <p><b>Page 3C</b> is the <i>Petition to Construe Trust Provision</i>.</p> <p><b>Page 3D</b> is the <i>Petition to Establish Claim of Ownership in Favor of Trust to Property</i>, etc.</p> <p><b>Page 3E</b> is the <i>Petition for Review of Accounts and Acts of Trustees</i>.</p> <p><b>Continued from 6/22/2015.</b> Minute Order states Mr. Jaech is specially appearing for Mr. Marchini. Counsel requests a continuance due to the appeal. Matter is continued to 8/17/2015.</p>
Saverio DOD: 5/25/2009			
Cont. from 032114, 053014,080414, 091514, 031615, 062215		<p><b>NICOLA "NICK" VERNI</b>, son and Successor Trustee of the <b>SURVIVOR'S TRUST</b>, and <b>ANTONIETTA "ROSA" VERNI</b>, daughter and Trustee of the <b>MERGED FAMILY SUB-TRUST</b>, filed the following pleadings in this matter (pending):</p> <ul style="list-style-type: none"> <li>Response to Petition to Remove Trustees, etc. on 9/27/2012.</li> <li>Response to Petition to Construe Trust Provision on 9/27/2012.</li> <li>Response to Petition to Establish Claim of Ownership on 9/27/2012.</li> </ul> <p><b>Trustees' [Nicola Verni and Rosa Verni] Status Report filed by Attorney Nikole E. Cunningham on 8/7/2015 states:</b></p> <ul style="list-style-type: none"> <li>On 9/22/2014, after trial in this matter held before the Honorable Robert H. Oliver, judgment was entered in favor of the Trustees as to the Petition to Construe Trust Provisions;</li> <li>A Notice of Appeal was filed by Petitioner, Carmela DeSantis, on 1/23/2015;</li> <li>Appellant's Opening brief was filed and served on 6/19/2015; the Respondents' brief is due 8/19/2015, per Stipulation between the parties;</li> <li>Pending resolution of the appeal, much of this case will be on hold as the appealed issues impact many of the remaining issues involved in this action.</li> </ul> <p align="center"><b>~Please see additional page~</b></p>	
Aff.Sub.Wit.			
✓ Verified			
Inventory			
PTC			
✓ Status Rep.			
Notice of Hrg			
✓ Aff.Mail			
Aff.Pub.			
Sp.Ntc.			
Pers.Serv.			
Conf. Screen			
Letters			
Duties/Supp			
Objections			
Video Receipt			
CI Report			
9202			
Order			
Aff. Posting			
Status Rpt			
UCCJEA			
Citation			
FTB Notice			
			<p><b>Reviewed by:</b> LEG</p> <p><b>Reviewed on:</b> 8/14/15</p> <p><b>Updates:</b></p> <p><b>Recommendation:</b></p> <p><b>File 3A – Verni</b></p>

**3A**

***Petitioner Carmela DeSantis' Status Report [filed by Attorney Joseph Marchini] on 8/7/2015 states:***

- Petitioner has several pending petitions and several objections to trustee accountings pending before the court in this matter *[list of petitions and objections omitted]*;
- The Trustees have provided, but not filed with the Court, accountings for 2011 and 2012; Petitioner filed Objections on 9/25/2013, and served the objections on 10/8/2013;
- The Trustees have provided, but not filed with the Court, an accounting for 2013; Petitioner anticipates an objection will be filed soon;
- The Trustees have not yet presented an accounting for 2014;
- **Petitioner requests the Trustees to advise when the accounting for 2014 operations will be available.**
- Petitioner has deposed numerous produce buyers who engaged in transactions posted to the disputed accountings; the depositions of the accountants who prepared the accounts are still to be taken.
- This petition was severed from other matters for separate trial in the belief that the resolution of this matter might streamline litigation of the others;
- On 8/4/2014, the Court issued its *Statement of Decision*; The *Notice of Entry of Judgment* was served 11/26/2014; *Notice of Appeal* was filed *[by Carmela DeSantis]* 1/23/2015; the appeal is pending;
- Appellant's Opening brief was filed and served on 6/19/2015; the Respondents' brief is due 8/19/2015;
- The Court of Appeal has concluded this is not an appropriate case for mediation at the appellate level.

**3B In the Matter of the Verni Family Trust (Trust)****Case No. 10CEPR00639**

**Attorney** Marchini, Joseph; Fashing, Peter; of Baker Manock & Jensen (for Petitioner Carmela DeSantis, daughter and Trust Beneficiary)

**Attorney** Baldwin, Kenneth A.; Thompson, Timothy; Cunningham, Nikole; of McCormick Barstow (for Co-Trustees Antonietta "Rosa" Verni, daughter, and Nicola "Nick" Verni, son)

**Attorney** Phillips, John, of Wild, Carter & Tipton (for Leonard "Dino" Verni, son)

**Attorney** Childs, Jerry; Bohn, Jeffrey D., sole practitioner (for Erlinda M. Verni, surviving spouse)

**Petition to: (1) Remove Trustees; (2) Appoint Receiver; (3) Surcharge Trustees; (4) Deny Trustees Compensation; (5) Impose Constructive Trust on Assets; and (6) Cause Proceedings to Trace and Recover Assets [Prob. C. 15642, 16420 & 17200]**

<b>Leonarda DOD:</b> 7/31/2000	<p><b>CARMELA DeSANTIS</b>, daughter and Trust Beneficiary, is Petitioner. <b>Petitioner states:</b></p> <ul style="list-style-type: none"> <li>The <b>VERNI FAMILY TRUST of 1999</b> was created by <b>SAVERIO VERNI</b> and <b>LEONARDA VERNI</b> on 6/10/1999, and was amended once by Settlor on the following day, 6/11/1999; Leonarda died on 7/31/2000, thereby causing the Trust to be divided into three sub-trusts: the <b>VERNI MARITAL TRUST</b>, the <b>VERNI FAMILY TRUST</b>, (which was amended once during both Trustors' lifetimes), and the <b>VERNI SURVIVOR'S TRUST</b> (copies of Trusts attached as Exhibit A); following Leonarda's death, Saverio amended the <b>SURVIVOR'S TRUST</b> seven times, with the <i>Eighth Amendment</i> (the final) amending the <b>SURVIVOR'S TRUST</b> in its entirety;</li> <li>Saverio served as sole trustee of the three sub-trusts until his death on 5/25/2009, and upon his death the Marital Sub-Trust terminated and its principal was added to the Family sub-trust, which became the <b>MERGED FAMILY SUB-TRUST</b>;</li> <li>Pursuant to the Trust terms, <b>ANTONIETTA ROSA VERNI</b>, daughter, is first appointed and currently serves as Successor Trustee of the Merged Family Sub-Trust; pursuant to the <i>Eighth Amendment</i> to Trust, <b>NICOLA VERNI</b>, son, is first appointed and currently serves as Successor Trustee of the <b>SURVIVOR'S TRUST</b>;</li> <li>The beneficiaries of each of the Sub-Trusts are the Settlor's five children: <b>ANTONIETTA ROSA VERNI (Rosa)</b>, <b>NICOLA VERNI (Nick)</b>, <b>LEONARD VERNI (Dino)</b>, <b>MARIA STANZIALE</b>, and <b>CARMELA DeSANTIS</b> (Petitioner); and specific distributions from the Survivor's Sub-Trust are to <b>ERLINDA MARCIANO VERNI (\$200,000.00)</b> and <b>ST. ANTHONY OF PADUA CATHOLIC CHURCH (\$200,000.00)</b>;</li> <li>Following the death of Saverio and Leonarda, the Merged Family Sub-Trust names Rosa as First Successor Appointee, and Maria as Second Successor Appointee; Eighth Amendment provides that upon Saverio's ceasing to act as trustee, Nick will serve as trustee of the Survivor's Sub-Trust;</li> <li><b>Petitioner seeks a Court order pursuant to Probate Code § 15642 removing Rosa as trustee of the Merged Family Sub-Trust, and removing Nick as trustee of the Survivor's Sub-Trust; Petitioner also seeks a determination by the Court that Dino is not qualified to serve as next successor trustee of the Survivor's Sub-Trust.</b></li> </ul>	<p><b>NEEDS/PROBLEMS/COMMENTS:</b></p> <p><u>Continued from 6/22/2015.</u></p> <p><b>Note:</b> Additional notes pages originally prepared with respect to this petition have been omitted.</p>	
<b>Saverio DOD:</b> 5/25/2009			
Conf. from 091112, 100212, 120512, 010313, 022113, 032213, 052413, 062113, 062813, 083013, 092713, 103013, 120613, 012714, 032114, 053014, 080414, 091514, 031615, 062215			
<input type="checkbox"/> Aff.Sub.W			
<input checked="" type="checkbox"/> Verified			
<input type="checkbox"/> Inventory			
<input type="checkbox"/> PTC			
<input type="checkbox"/> Not.Cred.			
<input type="checkbox"/> Notice of Hrg			X
<input type="checkbox"/> Aff.Mail			
<input type="checkbox"/> Aff.Pub.			
<input type="checkbox"/> Sp.Ntc.			
<input checked="" type="checkbox"/> Pers.Serv.			
<input type="checkbox"/> Conf. Screen			
<input type="checkbox"/> Letters			
<input type="checkbox"/> Duties/S			
<input type="checkbox"/> Objection			
<input type="checkbox"/> Video Receipt			
<input type="checkbox"/> CI Report			
<input type="checkbox"/> 9202			
<input checked="" type="checkbox"/> Order			
<input type="checkbox"/> Aff. Post			
<input type="checkbox"/> Status Rpt			
<input type="checkbox"/> UCCJEA			
<input type="checkbox"/> Citation			
<input type="checkbox"/> FTB Notice			
		<p><b>Reviewed by:</b> LEG</p> <p><b>Reviewed on:</b> 8/14/15</p> <p><b>Updates:</b></p> <p><b>Recommendation</b></p> <p><b>File 3B - Verni</b></p>	

**3B****Dept. 303, 9:00 a.m. Monday, August 17, 2015**

**3C In the Matter of the Verni Family Trust (Trust)****Case No. 10CEPR00639**

**Attorney** Marchini, Joseph; Fashing, Peter; of Baker Manock & Jensen (for Petitioner Carmela DeSantis, daughter and Trust Beneficiary)

**Attorney** Baldwin, Kenneth A.; Thompson, Timothy; Cunningham, Nikole; of McCormick Barstow (for Co-Trustees Antonietta "Rosa" Verni, daughter, and Nicola "Nick" Verni, son)

**Attorney** Phillips, John, of Wild, Carter & Tipton (for Leonard "Dino" Verni, son)

**Attorney** Childs, Jerry; Bohn, Jeffrey D., sole practitioner (for Erlinda M. Verni, surviving spouse)

**Petition to Construe Trust Provision [Prob. C. 17200]**

<b>Leonarda DOD:</b> 7/31/2000 <b>Saverio DOD:</b> 5/25/2009  Cont. from 100212, 120512, 010313, 022113, 032213, 052413, 062113, 062813, 083013, 092713, 103013, 120613, 012714, 032114, 053014, 080414, 091514, 031615, 062215 <input type="checkbox"/> <b>Aff.Sub.W</b> <input checked="" type="checkbox"/> <b>Verified</b> <input type="checkbox"/> <b>Inventory</b> <input type="checkbox"/> <b>PTC</b> <input type="checkbox"/> <b>Not.Cred.</b> <input type="checkbox"/> <b>Notice of Hrg</b> <input type="checkbox"/> <b>Aff.Mail</b> <input type="checkbox"/> <b>Aff.Pub.</b> <input type="checkbox"/> <b>Sp.Ntc.</b> <input checked="" type="checkbox"/> <b>Pers.Serv.</b> <input type="checkbox"/> <b>Conf. Screen</b> <input type="checkbox"/> <b>Letters</b> <input type="checkbox"/> <b>Duties/S</b> <input type="checkbox"/> <b>Objectn</b> <input type="checkbox"/> <b>Video Receipt</b> <input type="checkbox"/> <b>CI Report</b> <input type="checkbox"/> <b>9202</b> <input checked="" type="checkbox"/> <b>Order</b> <input type="checkbox"/> <b>Aff. Post</b> <input type="checkbox"/> <b>Status Rpt</b> <input type="checkbox"/> <b>UCCJEA</b> <input type="checkbox"/> <b>Citation</b> <input type="checkbox"/> <b>FTB Notc</b>	<p><b>CARMELA DeSANTIS</b>, daughter and Trust Beneficiary, is Petitioner.  <b>Petitioner states:</b></p> <ul style="list-style-type: none"> <li>The <b>VERNI FAMILY TRUST of 1999</b> was created by <b>SAVERIO VERNI</b> and <b>LEONARDA VERNI</b> on 6/10/1999, and was amended once by Settlers on the following day, 6/11/1999; Leonarda died on 7/31/2000, thereby causing the Trust to be divided into three sub-trusts: the <b>VERNI MARITAL TRUST</b>, the <b>VERNI FAMILY TRUST</b>, (which was amended once during both Trustors' lifetimes), and the <b>VERNI SURVIVOR'S TRUST</b> (copies of Trusts attached as Exhibit A);</li> <li>The instant petition relates to a provision contained in the <b>SURVIVOR'S SUB-TRUST</b>; over Petitioner's objections, Trustees Nick and Rosa have provided a commingled accounting for the Merged Family and Survivor's Sub-Trusts, which fails to segregate each Sub-Trust's assets, liabilities, receipts and disbursements;</li> <li>The failure to appropriately segregate assets, liabilities, receipts and disbursements among the Sub-Trusts prevents the Court, trustee and beneficiaries from determining the size and holdings of the <b>SURVIVOR'S SUB-TRUST</b>; because the <b>SURVIVOR'S SUB-TRUST</b> will be used to fund the above-referenced equalization provision, any appropriate increase in size to that particular Sub-Trust will allow greater realization of the Trustor's intent and will provide a means for effectuating the equalization of prior distributions; conversely, any inappropriate decrease in the size of the <b>SURVIVOR'S SUB-TRUST</b> will undermine the Trustor's intent and deny the Trustee the ability to effectuate an equalization;</li> <li><b>The Trustee of the SURVIVOR'S SUB-TRUST believes that distributions made during Saverio's lifetime should <u>not</u> be considered for purposes of the equalization process; Petitioner believes this to be contrary to the language of the provision and intent of the Trustor.</b></li> </ul> <p><b>Petitioner requests a judicial declaration from the Court concerning the proper construction of Subsection 1, of Section B, or Article IV of the SURVIVOR'S SUB-TRUST [refer to copy of Trust or Paragraph 11 of Petition for exact language requiring apportionment of the residue of the trust estate into equal shares for Trustor's living children.]</b></p>	<p><b>NEEDS/PROBLEMS/COMMENTS:</b></p> <p><u><b>Continued from 6/22/2015.</b></u></p> <p><b>Note:</b> Additional notes pages originally prepared with respect to this petition have been omitted.</p>
		<b>Reviewed by:</b> LEG
		<b>Reviewed on:</b> 8/14/15
		<b>Updates:</b>
		<b>Recommendation:</b>
		<b>File 3C – Verni</b>

**3C****Dept. 303, 9:00 a.m. Monday, August 17, 2015**



**3D In the Matter of the Verni Family Trust (Trust)****Case No. 10CEPR00639**

**Attorney** Marchini, Joseph; Fashing, Peter; of Baker Manock & Jensen (for Petitioner Carmela DeSantis, daughter and Trust Beneficiary)

**Attorney** Baldwin, Kenneth A.; Thompson, Timothy; Cunningham, Nikole; of McCormick Barstow (for Co-Trustees Antonietta "Rosa" Verni, daughter, and Nicola "Nick" Verni, son)

**Attorney** Phillips, John, of Wild, Carter & Tipton (for Leonard "Dino" Verni, son)

**Attorney** Childs, Jerry; Bohn, Jeffrey D., sole practitioner (for Erlinda M. Verni, surviving spouse)

**Petition to Establish Claim of Ownership, in Favor of Trust, to Property and for Order Directing its Transfer to the Trustees to Hold in Trust (Prob. C. 850, 17200.1)**

Leonarda DOD: 7/31/2000	<b>CARMELA DeSANTIS</b> , daughter and Trust Beneficiary, is Petitioner. <b>Summary of Petitioner's requests for specific relief:</b> 1. Determining that the following is property of the Trust estate: (a) <b>Almond crops:</b> (i) The almond meat inventory on hand at the date of Saverio's death; (ii) all almond crops grown on Trust land since Saverio's death; and (iii) proceeds from the sale of the almond inventory and crops; (b) <b>Olive crops:</b> (i) The olive oil, olive crop and olive inventory on hand at the date of Saverio's death; (ii) all olive crops grown on Trust land since Saverio's death; and (iii) proceeds from the sale of the olive oil, inventory and crops; (c) <b>Other crops (Stone Fruit, Grapes, Etc.):</b> (i) The inventory of other crop grown on Trust land, on hand at the time of Saverio's death but not reported in the Trustee's First Account; (ii) all such crops grown on Trust land since Saverio's death and during 2009; and (iii) proceeds from the sale of the inventory and crops; (d) <b>Other Inventory on Hand:</b> (i) The inventory of firewood and olive oil on hand at the time of Saverio's death but not reported in the Trustee's First Account; (ii) all such items produced from products grown on Trust land since Saverio's death and during 2009; [and (iii) proceeds from the sale of the other inventory;] (e) <b>Proceeds from Sale of Trust Real Property:</b> The money received by Nick and Dino from DeYoung Properties in connection with the option to purchase land and used by DeYoung Properties to actually purchase Trust land which sum is believed to be not less than <b>\$1,000,000.00</b> ; 2. Directing each of the beneficiaries in possession or holding the property to transfer such property to the Trustees to hold for the benefit of the Trust and the appropriate Sub-Trust(s); 3. Directing each of the beneficiaries in possession or holding any proceeds from the sale or exchange of any of the property to transfer such proceeds to the Trustees to hold for the benefit of the Trust and the appropriate Sub-Trust(s); 4. For judgment in favor of the Trustees of the Trust against any beneficiary who received the Trust property and proceeds, in an amount to be determined and as required to compensate for all of the detriment and damages cause to the Trust; and 5. For treble damages pursuant to Probate Code § 859.	<b>NEEDS/PROBLEMS/COMMENTS:</b>  <u><b>Continued from 6/22/2015.</b></u>  <b>Note:</b> Additional notes pages originally prepared with respect to this petition have been omitted.
Saverio DOD: 5/25/2009		
Cont. from 100212, 120512, 010313, 022113, 032213, 062113, 062813, 083013, 092713, 103013, 120613, 012714, 032114, 053014, 080414, 031615, 062215		
<input type="checkbox"/> Aff.Sub.W		
<input checked="" type="checkbox"/> Verified		
<input type="checkbox"/> Inventory		
<input type="checkbox"/> PTC		
<input type="checkbox"/> Not.Cred.		
<input type="checkbox"/> Notice of Hrg		
<input type="checkbox"/> Aff.Mail		
<input type="checkbox"/> Aff.Pub.		
<input type="checkbox"/> Sp.Ntc.		
<input checked="" type="checkbox"/> Pers.Serv.		
<input type="checkbox"/> Conf. Screen		
<input type="checkbox"/> Letters		
<input type="checkbox"/> Duties/S		
<input type="checkbox"/> Objection		
<input type="checkbox"/> Video Receipt		
<input type="checkbox"/> CI Report		
<input type="checkbox"/> 9202		
<input checked="" type="checkbox"/> Order		
<input type="checkbox"/> Aff. Post		
<input type="checkbox"/> Status Rpt		
<input type="checkbox"/> UCCJEA		
<input type="checkbox"/> Citation		
<input type="checkbox"/> FTB Notice		
	<b>Reviewed by:</b> LEG <b>Reviewed on:</b> 8/14/15 <b>Updates:</b> <b>Recommendation:</b> <b>File 3D - Verni</b>	

**3E In the Matter of the Verni Family Trust (Trust)****Case No. 10CEPR00639**

**Attorney** Marchini, Joseph; Fashing, Peter; of Baker Manock & Jensen (for Petitioner Carmela DeSantis, daughter and Trust Beneficiary)

**Attorney** Baldwin, Kenneth A.; Thompson, Timothy; Cunningham, Nikole; of McCormick Barstow (for Co-Trustees Antonietta "Rosa" Verni, daughter, and Nicola "Nick" Verni, son)

**Attorney** Phillips, John, of Wild, Carter & Tipton (for Leonard "Dino" Verni, son)

**Attorney** Childs, Jerry; Bohn, Jeffrey D., sole practitioner (for Erlinda M. Verni, surviving spouse)

**Petition for Review of Accounts and Acts of Trustees [Prob. C. 16063(a)(5); 17200(b)(5)]**

Leonarda DOD: 7/31/2000	<b>CARMELA DeSANTIS</b> , daughter and Trust Beneficiary, is Petitioner.	<b>NEEDS/PROBLEMS/COMMENTS:</b>  <u>Continued from 6/22/2015.</u>  <b>Note:</b> Petitioner's prayer requests the Court <b>disallow</b> the accounts. Petitioner requests in the body of the <i>Petition</i> that the Court <b>review</b> the Second, Third and Fourth Accounts, but because the subject accounts have not been filed with the Court by the Co-Trustees as the fiduciaries, the accounts have not been reviewed by the Court.  <b>Note:</b> Additional notes pages originally prepared with respect to this petition have been omitted.
Saverio DOD: 5/25/2009		
Cont. from 120613, 012714, 032114, 053014, 080414, 091514, 031615, 062215	<b>Summary of Petitioner's requests in the Prayer for Relief:</b>	
<input type="checkbox"/> Aff.Sub.Wit.	<ul style="list-style-type: none"> <li>That each of the Second, Third, and Fourth Accounts Current submitted to Petitioner by the Co-Trustees be disallowed;</li> <li>That the Co-Trustees, and each of them, be ordered to compensate the estate for any loss caused by their acts and omissions;</li> <li>That the Trustees be directed to prepare and file a true and full account of their acts and proceedings within such time as may be allowed by this Court; and</li> <li>That Petitioner be reimbursed attorney's fees and costs.</li> </ul>	
<input checked="" type="checkbox"/> Verified		
<input type="checkbox"/> Inventory		
<input type="checkbox"/> PTC		
<input type="checkbox"/> Not.Cred.		
<input type="checkbox"/> Notice of Hrg		
<input type="checkbox"/> Aff.Mail		
<input type="checkbox"/> Aff.Pub.		
<input type="checkbox"/> Sp.Ntc.		
<input type="checkbox"/> Pers.Serv.		
<input type="checkbox"/> Conf. Screen		
<input type="checkbox"/> Letters		
<input type="checkbox"/> Duties/Supp		
<input type="checkbox"/> Objections		
<input type="checkbox"/> Video Receipt		
<input type="checkbox"/> CI Report		
<input type="checkbox"/> 9202		
<input type="checkbox"/> Order		
<input type="checkbox"/> Aff. Posting		
<input type="checkbox"/> Status Rpt		
<input type="checkbox"/> UCCJEA		
<input type="checkbox"/> Citation		
<input type="checkbox"/> FTB Notice		
	<b>Petitioner states the following in support of the requests for relief:</b>	
	<b>Accounts Provided by the Trustees</b>	
	<ul style="list-style-type: none"> <li>On or about 8/26/2010, the Co-Trustees, Rosa and Nick Verni, filed a <i>First Account Current and Report of Trustees and Petition for its Settlement</i>;</li> <li>On 10/5/2010, Petitioner filed written objections to the <i>First Account Current</i> based on, among other things, the limited scope of the Account, the Trustees' failure to render separate accountings for each Sub-Trust, the failure to provide information pertaining to transactions involving the Trustees, as well as with respect to various farming operations being managed by the Trustees on behalf of the Trust;</li> <li>At Petitioner's request, the Trustees provided Petitioner with a <i>Second Account Current</i>, covering the period of 1/1/2010 through 12/31/2010.</li> </ul>	
		<b>Reviewed by:</b> LEG
		<b>Reviewed on:</b> 8/14/15
		<b>Updates:</b>
		<b>Recommendation:</b>
		<b>File 3E – Verni</b>

3E

Attorney Krbechek, Randolph (for Mike "Butch" Smith, Jr. – grandson/Petitioner)

Attorney Amador, Catherine A (for Michael H. Smith, Sr. – son)

Attorney Kruthers, Heather H (for Public Guardian – Conservator)

## Motion to Consolidate Actions; Memorandum of Points and Authorities in Support Thereof

Ben DOD: 06/28/14	MIKE "BUTCH" SMITH, JR., grandson, is the Moving Party (hereinafter "Petitioner").	<b>NEEDS/PROBLEMS/COMMENTS:</b>
Dorothy DOD: 10/18/12		
	<b>Petitioner requests</b> that this conservatorship matter be consolidated with the conservatorship matter of Dorothy Jean Smith (Case No. 12CEPR00452).	<ol style="list-style-type: none"> <li>1. The Motion is not verified by Mike "Butch" Smith, Jr.</li> <li>2. Need <i>Notice of Hearing</i> and proof of service by mail of <i>Notice of Hearing</i> on all interested parties at least 15 days before the hearing.</li> <li>3. Need Order.</li> </ol>
Cont. from	<b>Petitioner states:</b>	
Aff.Sub.Wit.		
Verified	x	<ol style="list-style-type: none"> <li>1. The Conservatorship involving Dorothy Jean Smith was commenced on 05/18/12. The Public Guardian was appointed Conservator of her Estate on 06/26/12. The Public Guardian has been acting as Conservator of the Estate since that time.</li> <li>2. Dorothy Jean Smith died on 10/18/12.</li> <li>3. Public Guardian filed its First and Final Account and Report of Conservator and for Distribution that was set for hearing on 04/24/44. Petitioner objected to the Account and it was subsequently withdrawn on 05/26/15.</li> <li>4. The Conservatorship involving Ben H. Smith was commenced on 09/01/11. The Public Guardian was appointed Conservator of his Estate on 01/28/13. The Public Guardian has been acting as Conservator of the Estate since that time.</li> <li>5. Ben H. Smith died on 06/28/14.</li> <li>6. No Inventory &amp; Appraisal or Accounting has been filed in the Ben H. Smith conservatorship matter.</li> <li>7. Ben and Dorothy were married for many years and had both separate and community property obtained throughout their marriage. Since both conservatees have passed away, the remaining issues relate to the accountings and division of property between Ben and Dorothy's estates.</li> </ol>
Inventory		
PTC		
Not.Cred.		
Notice of Hrg	x	
Aff.Mail	x	
Aff.Pub.		
Sp.Ntc.		
Pers.Serv.		
Conf. Screen		
Letters		
Duties/Supp		
Objections		
Video Receipt		
CI Report		
9202		
Order	x	
Aff. Posting		
Status Rpt		
UCCJEA		
Citation		
FTB Notice		

Continued on Page 2

Reviewed by: JF

Reviewed on: 08/11/15

Updates:

Recommendation:

File 4 – Smith

8. Petitioner ("Butch") is the beneficiary to Ben's estate.
9. Mike Smith, Sr., is the beneficiary to Dorothy's estate.
10. Both beneficiaries allege debts are owed to them by the other's estate. Any satisfaction of a debt owed to one beneficiary required diminishment of the other's estate. Consolidation of the two conservatorship estates will preserve comity and avoid inconsistent rulings.
11. There are common issues of fact (the ownership and disposition of the property held in the two conservatorship estates). These involve common questions of law and/or fact and should be consolidated to avoid unnecessary costs and delay.

***Legal Argument and Authorities provided.***

In Conclusion, **Petitioner states:**

Consolidation is proper in this circumstance. Consolidation will ensure concurrent administration of the estates. The two proceedings involve the same parties, witnesses, evidence, and questions of law and fact. Consolidation also will ease setbacks in providing an accounting and distribution of the two estates.

**5 Xavier Stone (GUARD/P)****Case No. 12CEPR00110**

Petitioner: Mavrilio D. Carranza (pro per)

Guardian: Janet Marie Wilson (pro per)

**Petition for Termination of Guardianship of Xavier Stone**

		<b>MAVRILIO D. CARRANZA</b> , father, is petitioner.	<b>NEEDS/PROBLEMS/COMMENTS:</b>  <u><b>Note:</b></u> Guardian, Janet Wilson has filed a Petition for Modification of Visitation. The petition is set to be heard on 9/1/15.  1. Need Notice of Hearing.  2. Need proof of service of the Notice of Hearing on: a. Janet Wilson (guardian) b. Ruthie Stone (mother) c. Richard Martin Mehall (maternal grandfather) d. Paternal grandparents.
		<b>JANET M. WILSON</b> , maternal grandmother, was appointed guardian on 5/20/15.	
<b>Cont. from</b>			
<input type="checkbox"/>	<b>Aff.Sub.Wit.</b>		
<input checked="" type="checkbox"/>	<b>Verified</b>	Please see petition for details.	
<input type="checkbox"/>	<b>Inventory</b>	<b>Objections to Guardianship filed by Janet Wilson on 7/22/15</b>	
<input type="checkbox"/>	<b>PTC</b>		
<input type="checkbox"/>	<b>Not.Cred.</b>		
<input type="checkbox"/>	<b>Notice of Hrg</b>	<input checked="" type="checkbox"/> <b>Court Investigator Report filed on 8/11/15</b>	
<input type="checkbox"/>	<b>Aff.Mail</b>	<input checked="" type="checkbox"/>	
<input type="checkbox"/>	<b>Aff.Pub.</b>		
<input type="checkbox"/>	<b>Sp.Ntc.</b>		
<input type="checkbox"/>	<b>Pers.Serv.</b>		
<input type="checkbox"/>	<b>Conf. Screen</b>		
<input type="checkbox"/>	<b>Letters</b>		
<input type="checkbox"/>	<b>Duties/Supp</b>		
<input type="checkbox"/>	<b>Objections</b>		
<input type="checkbox"/>	<b>Video Receipt</b>		
<input type="checkbox"/>	<b>CI Report</b>		
<input type="checkbox"/>	<b>9202</b>		
<input checked="" type="checkbox"/>	<b>Order</b>		
<input type="checkbox"/>	<b>Aff. Posting</b>		
<input type="checkbox"/>	<b>Status Rpt</b>		
<input type="checkbox"/>	<b>UCCJEA</b>		
<input type="checkbox"/>	<b>Citation</b>		
<input type="checkbox"/>	<b>FTB Notice</b>		
			<b>Reviewed by: KT</b>
			<b>Reviewed on: 8/12/15</b>
			<b>Updates:</b>
			<b>Recommendation:</b>
			<b>File 5 – Stone</b>

## Petition for Termination of Guardianship

		See petition for details.	<b>NEEDS/PROBLEMS/COMMENTS:</b>  Continued from 6/15/15, 7/20/15. The following issue remains noted:  1. Need proof of service of Notice of Hearing at least 15 days prior to the hearing on the minor and all relatives pursuant to Probate Code §1460(b)(5) <u>or</u> consent and waiver of notice: - Andrea Arreola (Minor) - Ricardo Arreola (Father) - Ricardo Arreola, Sr. (Paternal Grnadfather) - Theresa Acosta (Paternal Grandmother) - Siblings age 12 or older  <u>Note:</u> Petitioner filed an incomplete Notice of Hearing on 7/15/15; however, the hearing date and most of the service information is not filled in.  <u>Update:</u> Petitioner filed another incomplete Notice of Hearing on 8/12/15. However, again, the service information is not filled in.	
Cont. from 061515, 072015				
<input type="checkbox"/>	Aff.Sub.Wit.			
<input checked="" type="checkbox"/>	Verified			
<input type="checkbox"/>	Inventory			
<input type="checkbox"/>	PTC			
<input type="checkbox"/>	Not.Cred.			
<input checked="" type="checkbox"/>	Notice of Hrg			
<input type="checkbox"/>	Aff.Mail			X
<input type="checkbox"/>	Aff.Pub.			
<input type="checkbox"/>	Sp.Ntc.			
<input type="checkbox"/>	Pers.Serv.			
<input type="checkbox"/>	Conf. Screen			
<input type="checkbox"/>	Letters			
<input type="checkbox"/>	Duties/Supp			
<input type="checkbox"/>	Objections			
<input type="checkbox"/>	Video Receipt			
<input checked="" type="checkbox"/>	CI Report			
<input type="checkbox"/>	9202			
<input checked="" type="checkbox"/>	Order			
<input type="checkbox"/>	Aff. Posting			
<input type="checkbox"/>	Status Rpt			
<input type="checkbox"/>	UCCJEA			
<input type="checkbox"/>	Citation			
<input type="checkbox"/>	FTB Notice			
			Reviewed by: skc	
			Reviewed on: 8/10/15	
			Updates: 8/12/15	
			Recommendation:	
			File 6 - Arreola	

**7 Cheryl A. Smart (Estate)****Case No. 12CEPR00468****Attorney: Michael J. Morris (for Paternal Beneficiaries)****Attorney: Jeffrey L. Wall (for former Administrator Kirk Hagopian and Successor Administrator Gloria Hagopian)****Attorney: Heather H. Kruthers (for former Successor Administrator Public Administrator)****Attorney: Leigh Burnside (for Successor Administrator Gloria Hagopian)****Probate Status Hearing RE: Judgment, Dispute as to Heirs, and Filing of the Petition for Final Distribution.**

<b>DOD: 12/7/11</b>	<b>KIRK HAGOPIAN</b> , former Administrator, filed his Second Amended First and Final Account and Report of Administrator which was heard on 5/11/15.	<b>NEEDS/PROBLEMS/COMMENTS:</b>  1. Need Order for former Administrator, Kirk Hagopian's Second Amended First and Final Account and Report of Administrator.  <u><b>Upcoming hearings:</b></u>  9/3/15 at 9 a.m. in Dept. 303- Request for Default filed by Successor Administrator Gloria Hagopian (Leigh Burnside attorney).  9/10/15 at 9 a.m. in Dept. 303 – Petition to Determine Heirship filed by the paternal heirs of the estate (Michael Morris attorney).
<b>Cont. from</b>	<b>Minute order from 5/11/15 states</b> the Court accepts the report, but does not approved the actions of, or ratify Mr. Hagopian;s acts as the former Administrator. The Court orders that a surcharge of \$9,000.00 is warranted due to misappropriation of estate assets. Mr. Wall is to prepare an order to be circulated for approval as to form and content. The Court finds that said order will not be the final order. Gloria Hagopian is reinstated as Successor Administrator and is to proceed with filing papers to close the estate. Ms. Burnside's office is in the process of filing an Application for Judgment.	
<b>Aff.Sub.Wit.</b>		
<b>Verified</b>		
<b>Inventory</b>		
<b>PTC</b>		
<b>Not.Cred.</b>		
<b>Notice of Hrg</b>		
<b>Aff.Mail</b>		
<b>Aff.Pub.</b>		
<b>Sp.Ntc.</b>		
<b>Pers.Serv.</b>		
<b>Conf. Screen</b>		
<b>Letters</b>		
<b>Duties/Supp</b>	<b>This status hearing was set by minute order dated 5/11/15.</b>	
<b>Objections</b>	<b>Background:</b> On 5/27/14 Kirk Hagopian resigned as Administrator and Gloria Hagopian was appointed Successor Administrator. On 1/12/15 the Court temporarily removed Gloria Hagopian as Successor Administrator without prejudice and appointed the Public Administrator as temporary Successor Administrator. On 5/11/15 the Court reinstated Gloria Hagopian as Successor Administrator.	
<b>Video Receipt</b>		
<b>CI Report</b>		
<b>9202</b>		
<b>Order</b>		
<b>Aff. Posting</b>	<b>Status Report filed by Attorney Jeff Wall on 8/10/15</b> states other than the Application for Court Judgement filed by Ms. Burnside on behalf of the Administrator there are no further developments to report.	
<b>Status Rpt</b>		
<b>UCCJEA</b>		
<b>Citation</b>		
<b>FTB Notice</b>		
		<b>Reviewed by: KT</b>
		<b>Reviewed on: 8/10/15</b>
		<b>Updates:</b>
		<b>Recommendation:</b>
		<b>File 7 – Smart</b>

## Third Amended First Account and Report of Trustee of Edward Crable Special

## Needs Trust; Amended Petition to Settle Account

		<b>PATTI CRABLE</b> , trustee, is petitioner.	<b>NEEDS/PROBLEMS/COMMENTS:</b>
		Account period: <b>09/25/12 – 11/26/14</b>	1. The accounting does not balance. Total charges should equal total credits. Need amended accounting. <b>Note:</b> The summary of account listed on page 3 of the accounting does not match the Summary of Account on Exhibit A. These two should be the same.
<b>Cont. from</b>		Accounting - ?	2. The account indicates that the trust disbursed \$10,000.00 to the Leigh Law Group for legal services that resulted in the beneficiary being placed in a private out of state school valued at over \$50,000.00 that was paid for by the school district. Declaration of Jay Jambeck indicates that the placement was essential to the well-being of the beneficiary and the family agreed to pay the fees from the Special Needs Trust. However, it does not appear that a court order was obtained authorizing the payment and it is unclear whether this type of expenditure was authorized by the Trust instrument without a Court order. The court may require more information /authority for this expenditure. Further Notice of Hearing to the bonding company (International Fidelity Insurance Company) may be required.
<input type="checkbox"/>	<b>Aff.Sub.Wit.</b>	Beginning POH - \$0.00	
<input checked="" type="checkbox"/>	<b>Verified</b>	Ending POH - \$9,250.00	3. It is unclear whether the remaining property on hand is held in a blocked account. The Summary of Account appears to indicate that there is approximately \$9,250.00 remaining in the Trust, but paragraph 14 of the Third Amended Petition states that the current value of the Trust is \$0.00. Need clarification. If the remaining funds (\$9,250.00) are not held in a blocked account, bond should be set at \$10,175.00 pursuant to CRC § 7.207.
<input type="checkbox"/>	<b>Inventory</b>		
<input type="checkbox"/>	<b>PTC</b>	Trustee - not addressed	Reviewed by: JF
<input type="checkbox"/>	<b>Not.Cred.</b>		
<input checked="" type="checkbox"/>	<b>Notice of Hrg</b>	Attorney - not addressed	Reviewed on: 08/11/15
<input checked="" type="checkbox"/>	<b>Aff.Mail</b>	w/o	Updates:
<input type="checkbox"/>	<b>Aff.Pub.</b>	Bond is currently filed in the amount of \$11,000.00, petitioner is requesting that bond be reduced to zero because the remaining assets of the Trust are held in a blocked account.	Recommendation:
<input type="checkbox"/>	<b>Sp.Ntc.</b>		File 8 – Crable
<input type="checkbox"/>	<b>Pers.Serv.</b>		
<input type="checkbox"/>	<b>Conf. Screen</b>		
<input type="checkbox"/>	<b>Letters</b>		
<input type="checkbox"/>	<b>Duties/Supp</b>		
<input type="checkbox"/>	<b>Objections</b>		
<input type="checkbox"/>	<b>Video Receipt</b>		
<input type="checkbox"/>	<b>CI Report</b>		
<input type="checkbox"/>	<b>9202</b>		
<input checked="" type="checkbox"/>	<b>Order</b>		
<input type="checkbox"/>	<b>Aff. Posting</b>		
<input type="checkbox"/>	<b>Status Rpt</b>		
<input type="checkbox"/>	<b>UCCJEA</b>		
<input type="checkbox"/>	<b>Citation</b>		
<input type="checkbox"/>	<b>FTB Notice</b>		



Petitioner:    Martin Moore (Pro Per, Co-Guardian, paternal grandfather)  
 Petitioner:    Amber Michelle Moore (Pro Per, Co-Guardian, paternal step-grandmother)  
 Mother:        Jennifer Howell (Pro Per, mother)

**Probate Status Hearing Re: Return of the Minor to CA**

		<p><b>MARTIN E. MOORE and AMBER M. MOORE</b>, paternal grandfather and step-grandmother, Guardians appointed on 3/19/2013, filed a <i>Petition to Fix Residence Outside the State of California</i> on 11/10/2014.</p> <p><b>Minute Order dated 7/6/2015</b> states: the Court orders that any <i>Petition to Fix Residence Outside the State of California</i> beyond 8/13/2015 is denied; the minor is ordered returned to California by that date. Status Hearing Re: return of minor to California is set on 8/17/2015. <i>Petition to Fix Residence Outside the State of California</i> is denied and dismissed.</p>	<p><b>NEEDS/PROBLEMS/COMMENTS:</b></p> <p><b><u>Notes for background:</u></b></p> <ul style="list-style-type: none"> <li>• <b><u>Minute Order dated 7/6/2015</u></b> states the Court reiterates its order that the minor is to be returned to California by 8/13/2015.</li> <li>• <b><u>Minute Order dated 1/5/2015</u></b> states, in pertinent part, that Mr. Moore offers in open court to pay for Ms. Howell's travel to North Dakota for additional visits; parties agree to work together to arrange the additional visits in North Dakota, and are also referred to mediation.</li> <li>• <b><u>Probate Mediation Agreement</u></b> signed by Petitioners and Jennifer Howell was filed on 1/5/2015.</li> </ul>
Cont. from			
Aff.Sub.Wit.			
Verified			
Inventory			
PTC			
Not.Cred.			
Notice of Hrg			
Aff.Mail			
Aff.Pub.			
Sp.Ntc.			
Pers.Serv.			
Conf. Screen			
Letters			
Duties/Supp			
Objections			
Video Receipt			
CI Report			
9202			
Order			
Aff. Posting			
Status Rpt			
UCCJEA			
Citation			
FTB Notice			
		<p><b>Reviewed by:</b> LEG</p> <p><b>Reviewed on:</b> 8/14/15</p> <p><b>Updates:</b></p> <p><b>Recommendation:</b></p> <p><b>File 9 – Fuentes</b></p>	

**10 Isaiah Zayne Ross (GUARD/P)****Case No. 14CEPR00341**

Petitioner Hoyos, Lisa Marie (Pro Per – maternal aunt)

Petitioner Hoyos, Jeremy Joseph (Pro Per – maternal uncle)

**Petition for Appointment of Guardianship of the Person**

		<b><u>TEMPORARY EXPIRES: 08/17/15</u></b>	<b>NEEDS/PROBLEMS/COMMENTS:</b>
		<b>JEREMY HOYOS</b> and <b>LISA HOYOS</b> , maternal uncle and aunt, are Petitioners.	<b>Minute Order of 07/20/2015:</b> Examiner notes handed in open court. Connie Hoyos is personally present in Court and waives notice.
<b>Cont. from 072015</b>		<p><u>Please see petition for details</u></p>	<p>1. Need proof of service fifteen (15) days prior to the hearing of the Notice of Hearing along with a copy of the Petition for Appointment of Guardian or consent and waiver of notice or declaration of due diligence for:</p> <ul style="list-style-type: none"><li>Francisco Barajas (Paternal Grandfather) – Unless the Court dispenses with notice.</li></ul> <p><b>Note:</b> Declaration of Due Diligence filed 07/30/2015 states petitioner's spoke with Francisco Barajas, minor's father, he states he never had a relationship with his father and has no contact with him.</p> <ul style="list-style-type: none"><li>Paternal Grandmother (Unknown)</li></ul> <p>2. Notice of Hearing filed 07/30/2015 shows service was effectuated on Juanita Gaeta on 07/29/2015 however notice is defective as the hearing date provided is 08/20/2015 and not 08/17/2015, also, it is unclear what her relationship is to the minor.</p>
	Aff.Sub.Wit.		
✓	Verified		
	Inventory		
	PTC		
	Not.Cred.		
✓	Notice of Hrg		
✓	Aff.Mail w/		
	Aff.Pub.		
	Sp.Ntc.		
✓	Pers.Serv. w/		
✓	Conf. Screen		
✓	Letters		
✓	Duties/Supp		
	Objections		
	Video Receipt		
	CI Report		
	9202		
✓	Order		
	Aff. Posting		
	Status Rpt		
✓	UCCJEA		
	Citation		
	FTB Notice		
			<b>Reviewed by:</b> LV
			<b>Reviewed on:</b> 08/12/2015
			<b>Updates:</b>
			<b>Recommendation:</b>
			<b>File 10 – Ross</b>

<b>DOD: 4/14/14</b>	<b>FLORINE FURLOW</b> , Companion and sole beneficiary pursuant to the Decedent's will, is Petitioner.	<b>NEEDS/PROBLEMS/COMMENTS:</b>  <b>Continued from 7/6/15. As of 8/10/15, nothing further has been filed.</b>  <b><u>SEE PAGE 2</u></b>
	40 days since DOD	
<b>Cont. from 070615</b>	No other proceedings	
<input type="checkbox"/> <b>Aff.Sub.Wit.</b>	I&A: \$66,500.00 (real property and personal property including a vehicle and home furnishings)	
<input checked="" type="checkbox"/> <b>Verified</b>	Will dated 11/19/04 devises the entire estate to Petitioner Florine Furlow.	
<input checked="" type="checkbox"/> <b>Inventory</b>	Petitioner requests Court determination that the real and personal property pass to her pursuant to Decedent's will.	
<input type="checkbox"/> <b>PTC</b>		
<input type="checkbox"/> <b>Not.Cred.</b>		
<input checked="" type="checkbox"/> <b>Notice of Hrg</b>		
<input checked="" type="checkbox"/> <b>Aff.Mail</b>		
<input type="checkbox"/> <b>Aff.Pub.</b>		
<input type="checkbox"/> <b>Sp.Ntc.</b>		
<input type="checkbox"/> <b>Pers.Serv.</b>		
<input type="checkbox"/> <b>Conf. Screen</b>		
<input type="checkbox"/> <b>Letters</b>		
<input type="checkbox"/> <b>Duties/Supp</b>		
<input type="checkbox"/> <b>Objections</b>		
<input type="checkbox"/> <b>Video Receipt</b>		
<input type="checkbox"/> <b>CI Report</b>		
<input type="checkbox"/> <b>9202</b>		
<input checked="" type="checkbox"/> <b>Order</b>		
<input type="checkbox"/> <b>Aff. Posting</b>		
<input type="checkbox"/> <b>Status Rpt</b>		
<input type="checkbox"/> <b>UCCJEA</b>		
<input type="checkbox"/> <b>Citation</b>		
<input type="checkbox"/> <b>FTB Notice</b>		
		<b>Reviewed by:</b> skc
		<b>Reviewed on:</b> 8/10/15
		<b>Updates:</b>
		<b>Recommendation:</b>
		<b>File 11 - Moore</b>

1. The petition states the decedent's date of death was 4/14/14; however, the original and first amended petitions both indicated 3/14/14 as the date of death. What is the decedent's correct date of death?
2. The decedent's will is not self-proving. Although the will is not being admitted to probate, this summary proceeding does necessarily include a determination of validity of the will. See Probate Code §13151 and commentary. The Court may require Proof of Subscribing Witness (Form DE-131).
3. Petitioner, who is the sole beneficiary according to the will, is one of the subscribing witnesses. It is unclear if there are two other witnesses, or just one (illegible). The Court may require the Proof of Subscribing Witness to be signed by one of the other witnesses, and may also require clarification with regard to the presumption of undue influence as described in Probate Code §6112.
4. The petition is blank at #9a (1) and (2). Was the decedent survived by a spouse, or no spouse? If no spouse, was the decedent divorced or never married, or was the spouse deceased? If the spouse is deceased, need date of death per Local Rule 7.1.1.D. (Note: The original petition indicated divorced or never married, but the first amended petition and this second amended petition are blank.)
5. The petition is blank at #9a (3) and (4). Was the decedent survived by a registered domestic partner, or no registered domestic partner? (Note: The first amended petition indicated no registered domestic partner, but this second amended petition is blank.)
6. The petition is blank at #9a (7) and (8). Was the decedent survived by issue of a predeceased child, or no issue of a predeceased child? (Note: The first amended petition indicated no issue of predeceased child, but this second amended petition is blank.)
7. Petitioner does not state what the decedent's interest in the real and personal property is at #11 or #13. Did the decedent own a 100% interest in the real and personal property?
8. The APN provided for the real property at #13 is 465-212-03; however, the APN on the proposed order is 465-121-03. Need clarification: What is the correct APN for the real property?
9. Need Attachment 14, which should contain the names, ages, and addresses of all persons named in #1, #9, and #10, which would include the petitioner and the decedent's relatives (spouse, if any, children, and dates of death if deceased).
10. Petitioner states at #16 that she is the trustee of a trust that is a devisee under the decedent's will. That does not appear to be the case. The Court may require clarification.

**12A Jaedyn Moore & Scarlett Loper (GUARD/P)****Case No. 15CEPR00189**

Petitioner Moore, Joseph D. (Pro Per – Father)

Petitioner Foster, Dawn (Pro Per – Competing Petitioner/Co-Guardian – Paternal Aunt)

Petitioner Foster, Anthony (Pro Per – Competing Petitioner/Co-Guardian – Paternal Uncle)

**Petition for Termination of Guardianship**

<b>Jaedyn, 3</b>	<b>JOSEPH D. MOORE</b> , father, is petitioner.	<b>NEEDS/PROBLEMS/COMMENTS:</b>  <b>Note: Page 12B is the Petition for Termination filed by the Co-Guardians, Dawn and Anthony Foster.</b>  1. Need Notice of Hearing.  2. Need proof of service fifteen (15) days prior to the hearing of the Notice of Hearing along with a copy of the Petition for Termination of Guardianship or consent and waiver of notice or declaration of due diligence for: <ul style="list-style-type: none"> <li>• Anthony Foster (Co-Guardian)</li> <li>• Casey Marie Cox Loper (Mother)</li> <li>• Helen Moore (Paternal Grandmother)</li> <li>• Jesse Cox (Maternal Grandfather)</li> <li>• Brooke Loper (Sibling)</li> <li>• Micah Pickett (Sibling)</li> </ul>
<b>Scarlett, 2</b>	<b>DAWN FOSTER</b> and <b>ANTHONY FOSTER</b> , paternal aunt and uncle, were appointed guardians of the minors on 04/28/2015.	
<b>Cont. from</b>		
<input type="checkbox"/> <b>Aff.Sub.Wit.</b>	<u>Please see petition for details</u>	
<input checked="" type="checkbox"/> <b>Verified</b>		
<input type="checkbox"/> <b>Inventory</b>		
<input type="checkbox"/> <b>PTC</b>		
<input type="checkbox"/> <b>Not.Cred.</b>		
<input type="checkbox"/> <b>Notice of Hrg</b>	X	
<input type="checkbox"/> <b>Aff.Mail</b>	X	
<input type="checkbox"/> <b>Aff.Pub.</b>		
<input type="checkbox"/> <b>Sp.Ntc.</b>		
<input type="checkbox"/> <b>Pers.Serv.</b>		
<input type="checkbox"/> <b>Conf. Screen</b>		
<input type="checkbox"/> <b>Letters</b>		
<input type="checkbox"/> <b>Duties/Supp</b>		
<input type="checkbox"/> <b>Objections</b>		
<input type="checkbox"/> <b>Video Receipt</b>		
<input checked="" type="checkbox"/> <b>CI Report</b>		
<input type="checkbox"/> <b>9202</b>		
<input checked="" type="checkbox"/> <b>Order</b>		
<input type="checkbox"/> <b>Aff. Posting</b>		
<input type="checkbox"/> <b>Status Rpt</b>		
<input type="checkbox"/> <b>UCCJEA</b>		
<input type="checkbox"/> <b>Citation</b>		
<input type="checkbox"/> <b>FTB Notice</b>		
		<b>Reviewed by:</b> LV
		<b>Reviewed on:</b> 08/13/2015
		<b>Updates:</b>
		<b>Recommendation:</b>
		<b>File 12A – Moore/Loper</b>

**12A**

**12B Jaedyn Moore & Scarlett Loper (GUARD/P) Case No. 15CEPR00189**

Father Moore, Joseph D. (Pro Per – Competing Petitioner)

Petitioner Foster, Dawn (Pro Per – Petitioner/Co-Guardian – Paternal Aunt)

Petitioner Foster, Anthony (Pro Per – Petitioner/Co-Guardian – Paternal Uncle)

**Petition to Terminate Guardianship**

<b>Jaedyn, 3</b>	<b>DAWN FOSTER and ANTHONY FOSTER,</b> petitioners and paternal aunt and uncle, were appointed guardians of the minors on 04/28/2015.		<b>NEEDS/PROBLEMS/COMMENTS:</b>  1. Notice of Hearing filed 08/04/2015 showing service on Joseph Dewayne Moore, father, appears to be a copy. Need original.	
<b>Scarlett, 2</b>				
	<p style="text-align: center;"><u>Please see petition for details</u></p>			
<b>Cont. from</b>				
<input type="checkbox"/> <b>Aff.Sub.Wit.</b>				
<input checked="" type="checkbox"/> <b>Verified</b>				
<input type="checkbox"/> <b>Inventory</b>				
<input type="checkbox"/> <b>PTC</b>				
<input type="checkbox"/> <b>Not.Cred.</b>				
<input checked="" type="checkbox"/> <b>Notice of Hrg</b>				
<input checked="" type="checkbox"/> <b>Aff.Mail</b>		w/		
<input type="checkbox"/> <b>Aff.Pub.</b>				
<input type="checkbox"/> <b>Sp.Ntc.</b>				
<input checked="" type="checkbox"/> <b>Pers.Serv.</b>		w/		
<input type="checkbox"/> <b>Conf. Screen</b>				
<input type="checkbox"/> <b>Letters</b>				
<input type="checkbox"/> <b>Duties/Supp</b>				
<input type="checkbox"/> <b>Objections</b>				
<input type="checkbox"/> <b>Video Receipt</b>				
<input checked="" type="checkbox"/> <b>CI Report</b>				
<input type="checkbox"/> <b>9202</b>				
<input checked="" type="checkbox"/> <b>Order</b>				
<input type="checkbox"/> <b>Aff. Posting</b>				
<input type="checkbox"/> <b>Status Rpt</b>				
<input type="checkbox"/> <b>UCCJEA</b>				
<input type="checkbox"/> <b>Citation</b>				
<input type="checkbox"/> <b>FTB Notice</b>				
			<b>Reviewed by:</b> LV	
			<b>Reviewed on:</b> 08/13/2015	
			<b>Updates:</b>	
			<b>Recommendation:</b>	
			<b>File 12B – Moore/Loper</b>	

**12B**

**13A Mary Louise Bandy (Estate) Case No. 15CEPR00287**

Attorney Kruthers, Heather H (for Public Administrator – Petitioner)

Attorney Pape, Jeffrey B. (for Mark Bandy – Son)

Petition for Letters of Administration; Authorization to Administer Under IAEA (Prob. C. 8002, 10450)

<b>DOD: 06/08/2014</b>	<b>PUBLIC ADMINISTRATOR</b> , is petitioner and requests appointment as Administrator without bond.	<b>NEEDS/PROBLEMS/COMMENTS:</b>  <b>Note: Petition for Approval of Settlement was filed 08/13/2015. The hearing is set for 09/24/2015.</b>  <b>Note: 13B is the Status Hearing regarding Mediation.</b>  <b>Minute Order of 06/24/2015: Counsel represents that mediation is tentatively set for 07/09/2015.</b>  <b>Minute Order of 05/20/2015:</b> The Court admonishes counsel that it expects action to be taken between now and the hearing on 06/24/2015 so that the matter can be moved forward at that time.  <b>Minute Order of 05/06/2015:</b> This matter was on the pre-approved list, however Ms. Standard represents that there is possibly a lost will and advises that she will be filing a formal objection.  At the time of this examiner's review no written objections have been filed.  <b><u>Please see additional page for status hearings</u></b>  <b>Reviewed by:</b> LV <b>Reviewed on:</b> 08/12/2015 <b>Updates:</b> <b>Recommendation:</b> <b>File 13A - Bandy</b>
<b>Cont. from 050615, 052015, 062415</b>	Full IAEA – o.k.	
<input type="checkbox"/> <b>Aff.Sub.Wit.</b>	Decedent died intestate	
<input checked="" type="checkbox"/> <b>Verified</b>	Residence: Squaw Valley Publication: The Business Journal	
<input type="checkbox"/> <b>Inventory</b>		
<input type="checkbox"/> <b>PTC</b>		
<input type="checkbox"/> <b>Not.Cred.</b>		
<input checked="" type="checkbox"/> <b>Notice of Hrg</b>	<b><u>Estimated value of the Estate:</u></b> <b>Personal property - \$303,204.27</b>	
<input checked="" type="checkbox"/> <b>Aff.Mail</b>	Probate Referee: Rick Smith	
<input checked="" type="checkbox"/> <b>Aff.Pub.</b>		
<input type="checkbox"/> <b>Sp.Ntc.</b>		
<input type="checkbox"/> <b>Pers.Serv.</b>		
<input type="checkbox"/> <b>Conf. Screen</b>		
<input checked="" type="checkbox"/> <b>Letters</b>		
<input type="checkbox"/> <b>Duties/Supp</b>	n/a	
<input type="checkbox"/> <b>Objections</b>		
<input type="checkbox"/> <b>Video Receipt</b>		
<input type="checkbox"/> <b>CI Report</b>		
<input type="checkbox"/> <b>9202</b>		
<input checked="" type="checkbox"/> <b>Order</b>		
<input type="checkbox"/> <b>Aff. Posting</b>		
<input type="checkbox"/> <b>Status Rpt</b>		
<input type="checkbox"/> <b>UCCJEA</b>		
<input type="checkbox"/> <b>Citation</b>		
<input type="checkbox"/> <b>FTB Notice</b>		

**13A**

**Note:** If the petition is granted status hearings will be set as follows:

- **Wednesday, 01/13/2016 at 9:00a.m. in Dept. 303** for the filing of the inventory and appraisal **and**
- **Wednesday, 10/12/2016 at 9:00a.m. in Dept. 303** for the filing of the first account and final distribution.

Pursuant to Local Rule 7.5 if the required documents are filed 10 days prior to the hearings on the matter the status hearing will come off calendar and no appearance will be required.



**13B Mary Louise Bandy (Estate) Case No. 15CEPR00287**

Attorney Kruthers, Heather H (for Public Administrator – Petitioner)

Probate Status Hearing RE: Mediation

<b>DOD: 06/08/2014</b>	<b>Public Administrator</b> , filed a Petition for Letters of Administration requesting appointment as Administrator with full IAEA without bond on 05/06/2015.	<b>NEEDS/PROBLEMS/COMMENTS:</b>
<b>Cont. from</b>		
<b>Aff.Sub.Wit.</b>	Pursuant to the minute order of 05/06/2015 The matter was on the pre-approved list, however Ms. Standard represents that there is possibly a lost will and advises that she will be filing a formal objection.	
<b>Verified</b>		
<b>Inventory</b>		
<b>PTC</b>		
<b>Not.Cred.</b>		
<b>Notice of Hrg</b>	At the time of this examiner's review no written objections have been filed.	
<b>Aff.Mail</b>		
<b>Aff.Pub.</b>		
<b>Sp.Ntc.</b>		
<b>Pers.Serv.</b>	The Petition for Probate has been continued three times with the last continued hearing of 06/24/2015 setting this matter. <b>Minute Order of 06/24/2015</b> states Counsel represents that mediation is tentatively set for 07/09/2015.	
<b>Conf. Screen</b>		
<b>Letters</b>		
<b>Duties/Supp</b>		
<b>Objections</b>		
<b>Video Receipt</b>		
<b>CI Report</b>		
<b>9202</b>		
<b>Order</b>		
<b>Aff. Posting</b>		
<b>Status Rpt</b>		
<b>UCCJEA</b>		
<b>Citation</b>		
<b>FTB Notice</b>		
		<b>Reviewed by:</b> LV
		<b>Reviewed on:</b> 08/12/2015
		<b>Updates:</b>
		<b>Recommendation:</b>
		<b>File 13B – Bandy</b>

**13B**

**14 Hazel Thomas (GUARD/P) Case No. 15CEPR00464**

Petitioner Worley, Sandra Renee (Pro Per – Paternal Grandmother)

Petition for Appointment of Guardianship of the Person

		<b><u>TEMPORARY EXPIRES 08/17/2015</u></b>	<b>NEEDS/PROBLEMS/COMMENTS:</b>
		<b>SANDRA WORLEY</b> , paternal grandmother, is petitioner.	<b>Minute Order of 07/06/2015:</b> Ms. Worley is directed to provide proper notice to Larry Brown, maternal grandfather.
<b>Cont. from 070615</b>		<b><u>Please see petition for details.</u></b>	
	Aff.Sub.Wit.		
✓	Verified		
	Inventory		
	PTC		
	Not.Cred.		
✓	Notice of Hrg		
✓	Aff.Mail	w/	
	Aff.Pub.		
	Sp.Ntc.		
	Pers.Serv.	n/a	
✓	Conf. Screen		
✓	Letters		
✓	Duties/Supp		
	Objections		
	Video Receipt		
✓	CI Report		
	9202		
✓	Order		
	Aff. Posting		
	Status Rpt		
✓	UCCJEA		
	Citation		
	FTB Notice		
			<b>Reviewed by:</b> LV
			<b>Reviewed on:</b> 08/12/2015
			<b>Updates:</b>
			<b>Recommendation:</b>
			<b>File 14 - Thomas</b>

Petitioner: Steven Arroyo (pro per)

**Petition for Appointment of Guardian of the Person**

		<p><b>TEMPORARY EXPIRED 7/6/15, extended to 8/17/15 as to Gabriel only.</b></p> <p><b>STEVEN ARROYO</b>, non-relative, is petitioner.</p> <p><b>Please see petition for details.</b></p> <p><b>Department of Social Services Report filed on 7/28/15</b></p>	<p><b>NEEDS/PROBLEMS/COMMENTS:</b></p> <p><b>Request for Dismissal has been submitted by the Petitioner. The request was not entered because there are temporary orders in place.</b></p> <ol style="list-style-type: none"> <li>1. Need proof of <u>personal</u> service of the Notice of Hearing along with a copy of the Petition, or Consent and Waiver of Notice or Declaration of Due Diligence on: <ol style="list-style-type: none"> <li>a. Carrie Cirila Banda (mother)</li> <li>b. Gabriel Banda (minor)</li> <li>c. Audrey Banda (minor)</li> </ol> <ul style="list-style-type: none"> <li>- All of the above were served by mail without a copy of the petition. Probate Code §1511 requires the mother and the minors, age 12 and over, be personally served with the Notice of Hearing and a copy of the petition.</li> </ul> </li> <li>2. Need proof of service of the Notice of Hearing along with a copy of the Petition, or Consent and Waiver of Notice or Declaration of Due Diligence on: <ol style="list-style-type: none"> <li>a. Paternal grandparents</li> </ol> </li> </ol>	
<b>Cont. from 070615</b>				
<input type="checkbox"/>	<b>Aff.Sub.Wit.</b>			
<input checked="" type="checkbox"/>	<b>Verified</b>			
<input type="checkbox"/>	<b>Inventory</b>			
<input type="checkbox"/>	<b>PTC</b>			
<input type="checkbox"/>	<b>Not.Cred.</b>			
<input checked="" type="checkbox"/>	<b>Notice of Hrg</b>			
<input checked="" type="checkbox"/>	<b>Aff.Mail</b>			W/O
<input type="checkbox"/>	<b>Aff.Pub.</b>			
<input type="checkbox"/>	<b>Sp.Ntc.</b>			
<input type="checkbox"/>	<b>Pers.Serv.</b>			X
<input checked="" type="checkbox"/>	<b>Conf. Screen</b>			
<input checked="" type="checkbox"/>	<b>Letters</b>			
<input checked="" type="checkbox"/>	<b>Duties/Supp</b>			
<input type="checkbox"/>	<b>Objections</b>			
<input type="checkbox"/>	<b>Video Receipt</b>			
<input checked="" type="checkbox"/>	<b>CI Report</b>			
<input type="checkbox"/>	<b>9202</b>			
<input checked="" type="checkbox"/>	<b>Order</b>			
<input type="checkbox"/>	<b>Aff. Posting</b>			
<input type="checkbox"/>	<b>Status Rpt</b>			
<input checked="" type="checkbox"/>	<b>UCCJEA</b>			
<input type="checkbox"/>	<b>Citation</b>			
<input type="checkbox"/>	<b>FTB Notice</b>			
<p><b>Reviewed by: KT</b></p>				
<p><b>Reviewed on: 8/10/15</b></p>				
<p><b>Updates:</b></p>				
<p><b>Recommendation:</b></p>				
<p><b>File 15 - Banda</b></p>				

**16 In Re: The Restated Campbell Family Trust****Case No. 15CEPR00474**

Attorney Schorling, Douglas D. (for Kevin S. Campbell – Beneficiary – Petitioner)

Attorney Roberts, Gregory J. (for Billie J. Campbell – Trustee – Respondent)

**Petition to Compel Trustee to Account**

Jerry W. Campbell DOD: 8/4/00		See petition for details.	NEEDS/PROBLEMS/ COMMENTS:  <u>Minute Order 7/6/15</u> : Mr. Roberts represents that it seems the issues in this matter can be resolved and requests a continuance.  As of 8/10/15, nothing further has been filed.  <u>Note</u> : Declaration of Douglas D. Schorling in Response to Response to Petition was filed 6/29/15.  1. Petitioner provides names and addresses of the “other beneficiaries;” however, Probate Code §17201 requires the petition to list of each person <u>entitled to notice</u> . Need complete list of each person entitled to notice in this proceeding, including Petitioner’s own information.  2. Notice of Hearing filed 6/3/15 indicates service mailed on <u>July 29, 2015</u> . Need amended Notice of Hearing reflecting service at least 30 days prior to the hearing date per Probate Code §17203.
Cont from: 062215, 070615			
<input type="checkbox"/>	Aff.Sub.Wit.		
<input checked="" type="checkbox"/>	Verified		
<input type="checkbox"/>	Inventory		
<input type="checkbox"/>	PTC		
<input type="checkbox"/>	Not.Cred.		
<input checked="" type="checkbox"/>	Notice of Hrg		
<input checked="" type="checkbox"/>	Aff.Mail		
<input type="checkbox"/>	Aff.Pub.		
<input type="checkbox"/>	Sp.Ntc.		
<input type="checkbox"/>	Pers.Serv.		
<input type="checkbox"/>	Conf. Screen		
<input type="checkbox"/>	Letters		
<input type="checkbox"/>	Duties/Supp		
<input checked="" type="checkbox"/>	Objections		
<input type="checkbox"/>	Video Receipt		
<input type="checkbox"/>	CI Report		
<input type="checkbox"/>	9202		
<input checked="" type="checkbox"/>	Order		
<input type="checkbox"/>	Aff. Posting		
<input type="checkbox"/>	Status Rpt		
<input type="checkbox"/>	UCCJEA		
<input type="checkbox"/>	Citation		
<input type="checkbox"/>	FTB Notice		
		Reviewed by: skc	
		Reviewed on: 8/10/15	
		Updates:	
		Recommendation:	
		File 16 - Campbell	

**Petition - Determine Succession**

<b>DOD: 07/17/14</b>		<p><b>SUSAN L. DAVIS, RANDALL K. SASAKI, BETTY G. SASAKI, KELLY J. ROBERTSON, and SCOTT J. SASAKI,</b> adult children of decedent, are Petitioners.</p> <p>40 days since DOD</p> <p>No other proceedings</p> <p>I &amp; A                      -                      \$115,000.00</p> <p>Will dated 02/02/12 devises residue of estate to her 5 children.</p> <p>Petitioners request Court determination that decedent's 100% interest in real property located at 1018 S. Riverview, Reedley, CA pass to them pursuant to decedent's will.</p>	<p><b>NEEDS/PROBLEMS/COMMENTS:</b></p> <p><u><b>CONTINUED FROM 07/01/15</b></u></p>
<b>Cont. from 070115</b>			
<input checked="" type="checkbox"/>	<b>Aff.Sub.Wit.</b>		
<input checked="" type="checkbox"/>	<b>Verified</b>		
	<b>Inventory</b>		
	<b>PTC</b>		
	<b>Not.Cred.</b>		
<input checked="" type="checkbox"/>	<b>Notice of Hrg</b>		
<input checked="" type="checkbox"/>	<b>Aff.Mail</b> w/		
	<b>Aff.Pub.</b>		
	<b>Sp.Ntc.</b>		
	<b>Pers.Serv.</b>		
	<b>Conf. Screen</b>		
	<b>Letters</b>		
	<b>Duties/Supp</b>		
	<b>Objections</b>		
	<b>Video Receipt</b>		
	<b>CI Report</b>		
	<b>9202</b>		
<input checked="" type="checkbox"/>	<b>Order</b>		
	<b>Aff. Posting</b>		
	<b>Status Rpt</b>		
	<b>UCCJEA</b>		
	<b>Citation</b>		
	<b>FTB Notice</b>		
<p><b>Reviewed by:</b> JF</p> <p><b>Reviewed on:</b> 08/10/15</p> <p><b>Updates:</b></p> <p><b>Recommendation:</b> SUBMITTED</p> <p><b>File 17 – Sasaki</b></p>			

## Petition for Letters of Administration

<b>DOD: 6/5/06</b>		<b>JAIME MICHAEL GONZALEZ</b> , Son, is Petitioner and requests appointment as Executor with Full IAEA without bond.  Full IAEA – need publication  Decedent died intestate  Residence: Reedley, CA Publication: Need publication  Estimated value of estate: unclear  Probate Referee: Steven Diebert	<b>NEEDS/PROBLEMS/COMMENTS:</b>  <b><u>CONTINUED TO 9/28/15</u></b> Per Petitioner request.  <u>Need amended petition based on, but not limited to, the following issues:</u>  1. Petitioner does not indicate in the caption that he is seeking authorization to administer under the Independent Administration of Estates Act (IAEA); however, Petitioner checked box #2c requesting full authority under IAEA.  2. Petitioner requests appointment as executor, but indicates that the decedent died intestate. If there is no will, then it appears Petitioner should request appointment as Administrator, not Executor.  3. The petition is unclear at #3c re character and estimated value of estate. Petitioner indicates the figure “270,00” at both annual income and real property.  4. The petition is blank at #3d re petitioner’s request to waive bond.  5. Petitioner states at #5a(2)(b) that the decedent’s spouse is deceased. Need date of death of deceased spouse pursuant to Local Rule 7.1.1.D.  <u>SEE ADDITIONAL PAGES</u>
<b>Cont. from 070615</b>			
<input type="checkbox"/>	<b>Aff.Sub.Wit.</b>		
<input checked="" type="checkbox"/>	<b>Verified</b>		
<input type="checkbox"/>	<b>Inventory</b>		
<input type="checkbox"/>	<b>PTC</b>		
<input type="checkbox"/>	<b>Not.Cred.</b>		
<input type="checkbox"/>	<b>Notice of Hrg</b>		
<input type="checkbox"/>	<b>Aff.Mail</b>	x	
<input type="checkbox"/>	<b>Aff.Pub.</b>	x	
<input type="checkbox"/>	<b>Sp.Ntc.</b>		
<input type="checkbox"/>	<b>Pers.Serv.</b>		
<input type="checkbox"/>	<b>Conf. Screen</b>		
<input checked="" type="checkbox"/>	<b>Letters</b>		
<input checked="" type="checkbox"/>	<b>Duties/Supp</b>		
<input type="checkbox"/>	<b>Objections</b>		
<input type="checkbox"/>	<b>Video Receipt</b>		
<input type="checkbox"/>	<b>CI Report</b>		
<input type="checkbox"/>	<b>9202</b>		
<input checked="" type="checkbox"/>	<b>Order</b>		
<input type="checkbox"/>	<b>Aff. Posting</b>		
<input type="checkbox"/>	<b>Status Rpt</b>		
<input type="checkbox"/>	<b>UCCJEA</b>		
<input type="checkbox"/>	<b>Citation</b>		
<input type="checkbox"/>	<b>FTB Notice</b>		

<b>Reviewed by:</b> skc
<b>Reviewed on:</b> 8/10/15
<b>Updates:</b> 8/12/15
<b>Recommendation:</b>
<b>File 18 - Hernandez</b>

Page 2

**NEEDS/PROBLEMS/COMMENTS (CONT'D):**

6. The petition is blank at #5a(3) and (4). Was the decedent survived by a registered domestic partner or no registered domestic partner?
7. The petition is blank at #5a(7) and (8). Was the decedent survived by issue of a predeceased child or no issue of a predeceased child?
8. Petitioner lists a Frances Lopez at #8, but does not state her relationship to the decedent. Note: if there are any other relatives or heirs, they should also be listed, with their relationship to the decedent, at #8. If deceased, list their dates of death.
9. Need publication pursuant to Probate Code §8120 and Local Rule 7.9.
10. Need Notice of Petition to Administer Estate.
11. Need proof of service of Notice of Petition to Administer Estate at least 15 days prior to the hearing pursuant to Probate Code §8110 on Frances Lopez and any other persons entitled to notice. (Note: If there are any others, they should be listed, along with their relationship to the decedent, at #8.)
12. Need waiver of bond from Frances Lopez and any others heirs. Note: See #3 above for clarification re amount of appropriate bond.
13. This petition was filed with a fee waiver. If assets are distributed pursuant to this proceeding, all filing and court fees will be due.

**Note:** If an amended petition is filed, please properly tumble the documents pursuant to Cal. Rule of Court 2.134.

**Note:** If granted, the Court will set status hearings as appropriate for the filing of bond, the filing of the Inventory and Appraisal pursuant to Probate Code §8800, and the filing of the first account or petition for final distribution pursuant to Probate Code §12200. At this time, dates are not provided since it does not appear the petition is in a condition to go forward.

**Petition for Probate of Will and for Letters of Administration with Will Annexed and IAEA**

<b>DOD:12/24/12</b>		<p>The <b>PUBLIC ADMINISTRATOR</b> is Petitioner and requests appointment as Administrator with Will Annexed with Full IAEA.</p> <p>Full IAEA – ok</p> <p>Will dated 9/17/12</p> <p>Residence: Fresno Publication: Business Journal</p> <p>Estimated value of estate: Personal property: \$192,125.66</p> <p>Probate Referee: Steven Diebert</p> <p><b>Petitioner states</b> the named executor Robert Michael Orchard is deceased (DOD 3/10/15).</p> <p><b>Note:</b> If granted, the Court will set status hearings as follows:</p> <ul style="list-style-type: none"> <li>Monday, Dec. 7, 2015 for filing the Inventory and Appraisal</li> <li>Monday, Oct. 3, 2016 for filing the first account or petition for final distribution</li> </ul> <p>If the proper items are on file pursuant to Local Rule 7.5, the status hearings may come off calendar.</p>	<p><b>NEEDS/PROBLEMS/COMMENTS:</b></p> <p><b>Continued from 7/6/15.</b></p> <p>1. Petitioner lists only the beneficiaries of the decedent's trust at #8 without providing their relationships to the decedent. However, #8 should list: 1) all persons mentioned in the will, living or deceased, and 2) all persons named or checked in items 2, 5, 6, and 7, in addition to the trust beneficiaries, along with each person's relationship to the decedent, and dates of death if deceased. Need declaration with all of the required information for #8.</p> <p><b>Note:</b> Declaration Regarding Due Diligence filed 7/30/15 states David Corbett was the trustee of the decedent's trust. An address was found for him in Colorado, but mail was returned "NO SUCH NUMBER." Declarant researched the matter and found only email addresses. There were no other addresses and no telephone numbers. Declarant sent an email to the email addresses found and all were returned "undeliverable."</p>	
<b>Cont. from 070615</b>				
<input type="checkbox"/>	<b>Aff.Sub.Wit.</b>			S/P
<input checked="" type="checkbox"/>	<b>Verified</b>			
<input type="checkbox"/>	<b>Inventory</b>			
<input type="checkbox"/>	<b>PTC</b>			
<input type="checkbox"/>	<b>Not.Cred.</b>			
<input checked="" type="checkbox"/>	<b>Notice of Hrg</b>			
<input checked="" type="checkbox"/>	<b>Aff.Mail</b>	W		
<input checked="" type="checkbox"/>	<b>Aff.Pub.</b>			
<input type="checkbox"/>	<b>Sp.Ntc.</b>			
<input type="checkbox"/>	<b>Pers.Serv.</b>			
<input type="checkbox"/>	<b>Conf. Screen</b>			
<input checked="" type="checkbox"/>	<b>Letters</b>			
<input type="checkbox"/>	<b>Duties/Supp</b>			
<input type="checkbox"/>	<b>Objections</b>			
<input type="checkbox"/>	<b>Video Receipt</b>			
<input type="checkbox"/>	<b>CI Report</b>			
<input type="checkbox"/>	<b>9202</b>			
<input checked="" type="checkbox"/>	<b>Order</b>			
<input type="checkbox"/>	<b>Aff. Posting</b>			
<input type="checkbox"/>	<b>Status Rpt</b>			
<input type="checkbox"/>	<b>UCCJEA</b>			
<input type="checkbox"/>	<b>Citation</b>			
<input type="checkbox"/>	<b>FTB Notice</b>			
		<p><b>Reviewed by:</b> skc</p> <p><b>Reviewed on:</b> 8/10/15</p> <p><b>Updates:</b></p> <p><b>Recommendation:</b></p> <p><b>File 19 - Orchard</b></p>		



## Petition for Appointment of Guardian of the Person

		There is no Temporary.	NEEDS/PROBLEMS/COMMENTS:
		CONSUELO SAENZ. Maternal grandmother, is petitioner.	
Cont. from		Court Investigator Report filed on 8/7/15.	
	Aff.Sub.Wit.		
	Verified		
	Inventory		
	PTC		
	Not.Cred.		
	Notice of Hrg		
	Aff.Mail		
	Aff.Pub.		
	Sp.Ntc.		
	Pers.Serv.		
	Conf. Screen		
	Letters		
	Duties/Supp		
	Objections		
	Video Receipt		
	CI Report		
	9202		
	Order		
	Aff. Posting		Reviewed by: KT
	Status Rpt		Reviewed on: 8/11/15
	UCCJEA		Updates:
	Citation		Recommendation:
	FTB Notice		File 20 – Saenz

**21 Nathan Hernandez, Lupita Hernandez, Arturo Hernandez, Stephanie Perez**  
**(GUARD/P) Case No. 15CEPR00604**

Petitioner: Diocelina Perez Velazquez (pro per)

**Petition for Appointment of Guardian of the Person**

		<b>TEMPORARY EXPIRES 8/17/15</b>	<b>NEEDS/PROBLEMS/COMMENTS:</b>										
		<b>DIOCELINA PEREZ VELAZQUEZ</b> , maternal aunt, is petitioner.	1. Need Notice of Hearing.										
<b>Cont. from</b>		<b>Please see petition for details.</b>	2. Need proof of personal service of the Notice of Hearing along with a copy of the petition or Consent and Waiver of Notice on: a. Arturo Hernandez (father) b. Maria Perez (mother) - Unless the court dispenses with notice.										
<input type="checkbox"/>	<b>Aff.Sub.Wit.</b>												
<input checked="" type="checkbox"/>	<b>Verified</b>	<b>Court Investigator Report filed on 8/4/15</b>	3. Need proof of service of the Notice of Hearing along with a copy of the petition or Consent and Waiver of Notice or Declaration of Due Diligence on: a. Paternal grandparents b. Dolores Torres (maternal grandmother)										
<input type="checkbox"/>	<b>Inventory</b>												
<input type="checkbox"/>	<b>PTC</b>		4. UCCJEA is incomplete. It does not give the minors' residence addresses for the last 5 years.										
<input type="checkbox"/>	<b>Not.Cred.</b>												
<input type="checkbox"/>	<b>Notice of Hrg</b>	X	<table border="1"> <tr><td colspan="2"><b>Reviewed by: KT</b></td></tr> <tr><td colspan="2"><b>Reviewed on: 8/11/15</b></td></tr> <tr><td colspan="2"><b>Updates:</b></td></tr> <tr><td colspan="2"><b>Recommendation:</b></td></tr> <tr><td colspan="2"><b>File 21 – Hernandez</b></td></tr> </table>	<b>Reviewed by: KT</b>		<b>Reviewed on: 8/11/15</b>		<b>Updates:</b>		<b>Recommendation:</b>		<b>File 21 – Hernandez</b>	
<b>Reviewed by: KT</b>													
<b>Reviewed on: 8/11/15</b>													
<b>Updates:</b>													
<b>Recommendation:</b>													
<b>File 21 – Hernandez</b>													
<input type="checkbox"/>	<b>Aff.Mail</b>	X											
<input type="checkbox"/>	<b>Aff.Pub.</b>												
<input type="checkbox"/>	<b>Sp.Ntc.</b>												
<input type="checkbox"/>	<b>Pers.Serv.</b>	X											
<input checked="" type="checkbox"/>	<b>Conf. Screen</b>												
<input checked="" type="checkbox"/>	<b>Letters</b>												
<input checked="" type="checkbox"/>	<b>Duties/Supp</b>												
<input type="checkbox"/>	<b>Objections</b>												
<input type="checkbox"/>	<b>Video Receipt</b>												
<input checked="" type="checkbox"/>	<b>CI Report</b>												
<input type="checkbox"/>	<b>9202</b>												
<input checked="" type="checkbox"/>	<b>Order</b>												
<input type="checkbox"/>	<b>Aff. Posting</b>												
<input type="checkbox"/>	<b>Status Rpt</b>												
<input checked="" type="checkbox"/>	<b>UCCJEA</b>												
<input type="checkbox"/>	<b>Citation</b>												
<input type="checkbox"/>	<b>FTB Notice</b>												

Petitioner: Silvia Martinez (pro per)

## Petition for Appointment of Guardian of the Person

		<p>THERE IS NO TEMPORARY. No temporary was requested.</p> <p>SILVIA MARTINEZ, paternal grandmother, is petitioner.</p> <p>Please see petition for details.</p> <p>Court Investigator report filed on 8/11/15.</p>	NEEDS/PROBLEMS/COMMENTS:	
Cont. from				
	Aff.Sub.Wit.			
✓	Verified			
	Inventory			
	PTC			
	Not.Cred.			
✓	Notice of Hrg			
✓	Aff.Mail			W/
	Aff.Pub.			
	Sp.Ntc.			
	Pers.Serv.			W/
✓	Conf. Screen			
✓	Letters			
✓	Duties/Supp			
	Objections			
	Video Receipt			
✓	CI Report			
	9202			
✓	Order			
	Aff. Posting			
	Status Rpt			
✓	UCCJEA			
	Citation			
	FTB Notice			
			Reviewed by: KT	
			Reviewed on: 8/12/15	
			Updates:	
			Recommendation:	
			File 22 – Martinez	

**23 Margaret Cholakian 2015 Revocable Trust 3/12/15****Case No. 15CEPR00649****Attorney: Mark S. Poochigian (for Petitioner Peter C. Cholakian)****Petition for Order Confirming that Property is a Trust Asset**

		<b>PETER C. CHOLAKIAN</b> , Trustee, is petitioner.	<b>NEEDS/PROBLEMS/COMMENTS:</b>
<b>Cont. from</b>		<b>Petitioner states</b> Margaret Cholakian established the Margaret Cholakian 2015 Revocable Trust by a written Trust agreement dated March 12, 2015.	
	<b>Aff.Sub.Wit.</b>		
✓	<b>Verified</b>	The trust states all property subject to this instrument from time to time, including property listed in Exhibit "A", is referred to as the Trust Estate and shall be held, administered, and distributed to this instrument.	
	<b>Inventory</b>		
	<b>PTC</b>		
	<b>Not.Cred.</b>		
	<b>Notice of Hrg</b>	N/A	
	<b>Aff.Mail</b>	Exhibit "A" attached to the Trust Agreement lists, among other things, the following items of property:	
	<b>Aff.Pub.</b>		
	<b>Sp.Ntc.</b>	A. All stocks owned by the Trustor in DTE Energy Company and	
	<b>Pers.Serv.</b>	B. All stoked owned by the Trustor in Exelon.	
	<b>Conf. Screen</b>		
	<b>Letters</b>		
	<b>Duties/Supp</b>	The Trustor died on June 9, 2015. As a result of her last illness, Trustor was unable to effect a formal transfer of record of the property described above during her lifetime.	
	<b>Objections</b>		
	<b>Video Receipt</b>		
	<b>CI Report</b>		
	<b>9202</b>	Trustor's Will leaves all of her estate, except certain tangible personal property to the trustee of the trust.	
✓	<b>Order</b>		
	<b>Aff. Posting</b>		
	<b>Status Rpt</b>	Trustor was a widow at the time of her death. Petitioner is the only child of Trustor and sole beneficiary of the trust.	
	<b>UCCJEA</b>		
	<b>Citation</b>		
	<b>FTB Notice</b>	<b>Petitioner prays for an Order</b> confirming title in and to the above mentioned property is in Peter C. Cholakian, as Trustee of the Margaret Cholakian 2015 Revocable Trust created March 12, 2015.	

<b>Reviewed by:</b> KT
<b>Reviewed on:</b> 8/13/15
<b>Updates:</b>
<b>Recommendation:</b>
<b>File 23 – Cholakian</b>

**24 Gionni Ruiz, Evan Ruiz (GUARD/P) Case No. 15CEPR00717**

Petitioner Ruiz-Morris, Esperanza (Pro Per – Paternal Grandmother)

Objector Ruiz, Jessica (Pro Per – Mother)

Objector Ruiz, Nick (Pro Per – Father)

**Petition for Appointment of Temporary Guardianship of the Person**

<b>GENERAL HEARING 09/23/2015</b>		<b>NEEDS/PROBLEMS/COMMENTS:</b>
<b>ESPERANZA RUIZ-MORRIS,</b> paternal grandmother, is petitioner.		<b>Minute Order of 08/03/2015:</b> Jessica Ruiz represents that Arthur Nunez, Jr. has no access to the minor's Gionni or Evan at this time and has not since 07/10/2015. The Court orders that the parents have their objections properly serviced no later than 08/07/2015. If proper proofs of service are not filed, the objections will be stricken.  <b>Note:</b> Proof of Personal Service filed 08/07/2015 shows that both Mother and Father's Objections to Guardianship and Declarations were served on petitioner on 08/06/2015.  1. Need Notice of Hearing.  2. Need proof of personal service five (5) days prior to the hearing of the Notice of Hearing along with a copy of the Petition for Appointment of Temporary Guardian or consent and waiver of notice or declaration of due diligence for: <ul style="list-style-type: none"><li>• Nicholas Ruiz (Father)</li><li>• Jessica Ruiz (Mother)</li></ul> 3. UCCJEA is incomplete. Need minor's residence information for the past 5 years.
<b>Cont. from 080315</b>		
<input type="checkbox"/> Aff.Sub.Wit.		
<input checked="" type="checkbox"/> Verified		
<input type="checkbox"/> Inventory		
<input type="checkbox"/> PTC		
<input type="checkbox"/> Not.Cred.		
<input type="checkbox"/> Notice of Hrg	x	
<input type="checkbox"/> Aff.Mail		
<input type="checkbox"/> Aff.Pub.		
<input type="checkbox"/> Sp.Ntc.		
<input type="checkbox"/> Pers.Serv.	x	
<input checked="" type="checkbox"/> Conf. Screen		
<input checked="" type="checkbox"/> Letters		
<input checked="" type="checkbox"/> Duties/Supp		
<input checked="" type="checkbox"/> Objections		
<input type="checkbox"/> Video Receipt		
<input type="checkbox"/> CI Report		
<input type="checkbox"/> 9202		
<input checked="" type="checkbox"/> Order		
<input type="checkbox"/> Aff. Posting		
<input type="checkbox"/> Status Rpt		
<input checked="" type="checkbox"/> UCCJEA		
<input type="checkbox"/> Citation		
<input type="checkbox"/> FTB Notice		
		<b>Reviewed by:</b> LV
		<b>Reviewed on:</b> 08/10/2015
		<b>Updates:</b>
		<b>Recommendation:</b>
		<b>File 24 – Ruiz</b>

Petitioner: Sarah Hickingbottom (pro per)

## Petition for Appointment of Temporary Guardian

			<b>GENERAL HEARING 10/5/15</b>		<b>NEEDS/PROBLEMS/COMMENTS:</b>	
			<b>SARAH HICKINGBOTTOM</b> , paternal aunt, is petitioner.			
			Please see petition for details.			
<b>Cont. from</b>						
	<b>Aff.Sub.Wit.</b>					
✓	<b>Verified</b>					
	<b>Inventory</b>					
	<b>PTC</b>					
	<b>Not.Cred.</b>					
✓	<b>Notice of Hrg</b>					
	<b>Aff.Mail</b>					
	<b>Aff.Pub.</b>					
	<b>Sp.Ntc.</b>					
✓	<b>Pers.Serv.</b>	W/				
✓	<b>Conf. Screen</b>					
✓	<b>Letters</b>					
✓	<b>Duties/Supp</b>					
	<b>Objections</b>					
	<b>Video Receipt</b>					
	<b>CI Report</b>					
	<b>9202</b>					
✓	<b>Order</b>					
	<b>Aff. Posting</b>					
	<b>Status Rpt</b>					
✓	<b>UCCJEA</b>					
	<b>Citation</b>					
	<b>FTB Notice</b>					
					<b>Reviewed by: KT</b>	
					<b>Reviewed on: 8/11/15</b>	
					<b>Updates:</b>	
					<b>Recommendation:</b>	
					<b>File 25 – Villarrial</b>	

**26 Declan Marks (GUARD/P)****Case No. 15CEPR00766**

Petitioner: Dena Kastner (pro per)

Petitioner: Kevin Kastner (pro per)

**Petition for Appointment of Guardian of Temporary Guardian of the Person**

		<b>GENERAL HEARING 10/5/15</b>	<b>NEEDS/PROBLEMS/COMMENTS:</b>	
		<b>DENA KASTNER and KEVIN KASTNER,</b> maternal grandparents, are petitioners.  <b>Please see petition for details.</b>		
<b>Cont. from</b>				
<input type="checkbox"/>	<b>Aff.Sub.Wit.</b>			
<input checked="" type="checkbox"/>	<b>Verified</b>			
<input type="checkbox"/>	<b>Inventory</b>			
<input type="checkbox"/>	<b>PTC</b>			
<input type="checkbox"/>	<b>Not.Cred.</b>			
<input type="checkbox"/>	<b>Notice of Hrg</b>			N/A
<input type="checkbox"/>	<b>Aff.Mail</b>			
<input type="checkbox"/>	<b>Aff.Pub.</b>			
<input type="checkbox"/>	<b>Sp.Ntc.</b>			
<input type="checkbox"/>	<b>Pers.Serv.</b>			
<input checked="" type="checkbox"/>	<b>Conf. Screen</b>			
<input checked="" type="checkbox"/>	<b>Letters</b>			
<input checked="" type="checkbox"/>	<b>Duties/Supp</b>			
<input type="checkbox"/>	<b>Objections</b>			
<input type="checkbox"/>	<b>Video Receipt</b>			
<input type="checkbox"/>	<b>CI Report</b>			
<input type="checkbox"/>	<b>9202</b>			
<input checked="" type="checkbox"/>	<b>Order</b>			
<input type="checkbox"/>	<b>Aff. Posting</b>			
<input type="checkbox"/>	<b>Status Rpt</b>			
<input checked="" type="checkbox"/>	<b>UCCJEA</b>			
<input type="checkbox"/>	<b>Citation</b>			
<input type="checkbox"/>	<b>FTB Notice</b>			
			<b>Reviewed by:</b> KT	
			<b>Reviewed on:</b> 8/12/15	
			<b>Updates:</b>	
			<b>Recommendation:</b>	
			<b>File 26 – Marks</b>	